

October 6, 1998

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 14, 1998 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix (see enclosed map)

**Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. Lunch will be provided at a nominal cost. You are encouraged to review the supporting information enclosed.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
October 14, 1998**

		COMMITTEE ACTION REQUESTED
1.	<u>Call to Order</u>	
2.	<u>Approval of September 9, 1998, Meeting Minutes</u>	2. Review and approve September 9, 1998 meeting minutes.
3.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested to not exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4.	<u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5.	<u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members can request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. For information, discussion and recommendation to approve the Consent Agenda.

## \*ITEMS PROPOSED FOR CONSENT

## GENERAL ITEMS

\*6. Update on the MAG Regional Plan on Domestic Violence

In May, the Regional Council approved the development of a regional plan on domestic violence. The MAG Human Services Coordinating Committee formed a subcommittee which has met throughout the summer on this issue. A proposed structure for the regional plan has been developed and working groups will begin to meet during October. Members of the Management Committee will be requested to identify staff or community members who may wish to participate on the working groups. On a related issue, the month of October has been designated as Domestic Violence Prevention Month. MAG has developed a domestic violence safety plan which will be printed as our contribution to this month's activities. In addition to these activities, during the subcommittee process, a number of the MAG members drafted and submitted a resolution to the League of Arizona Cities and Towns. This resolution supports legislative activities related to domestic violence. Please refer to the enclosed material.

\*7. Approval of Draft July 1, 1998 Maricopa County Resident Population Update

The Arizona Department of Economic Security (DES) has prepared a Draft July 1, 1998 Resident Population Update for the State of Arizona and the counties within Arizona. DES derived a resident population of 4,764,025 for the State of Arizona and 2,806,100 for Maricopa County. For Maricopa County this represents an increase of 85,525 people in the last year, or 3.1 percent. The Resident Population Update was transmitted to members of the MAG Population Technical Advisory Committee (POPTAC) and to an Ad Hoc Subcommittee of the POPTAC. On October 1, 1998, the MAG POPTAC Ad Hoc Subcommittee recommended approval of the July 1, 1998 Maricopa County Resident Population Update. This approval is contingent upon the action by the State POPTAC on October 30, 1998 being within one percent of the initial draft update. Because the Maricopa County update could change based on comments received at the State POPTAC meeting, the Management Committee is requested to recommend approval of the July 1, 1998 Maricopa County Resident

6. For information and discussion.

7. For information, discussion and recommendation to approve the July 1, 1998 Maricopa County Resident Population Update provided that it is within one percent of the initial update of 2,806,100.

Population Update, provided that it is within one percent of the initial update of 2,806,100. Please refer to the enclosed material.

## STUDY SESSION ITEMS PROPOSED TO BE HEARD

### VALLEY VISION 2025 UPDATE

8. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Management Committee. Please refer to the enclosed material.

8. For information and discussion.

### TRANSPORTATION ITEM

9. Update on MAG Transportation Funding and Programming Process

In July, the Regional Council directed that MAG work with the Arizona Department of Transportation to ensure that suballocations of increased federal funds to the region are equitable and that the "donor/donee" fair share concept be applied to this metropolitan area. At the September Regional Council meeting, staff reported that a conceptual agreement had been reached with ADOT on a six point funding allocation and programming process. This new process would be a fundamental change for allocating available state and federal transportation funds. The amount of funding to each region would be guided by system criteria on a statewide basis, such as traffic congestion, air quality and vehicle miles traveled. MAG would work cooperatively with ADOT and the Regional Public Transportation Authority in a stakeholder process to develop projects for the Transportation Improvement Program.

On September 29, 1998, the Regional Council Transportation Subcommittee held its first meeting and discussed our conceptual agreement with ADOT and the importance of meeting our commitments regarding our regional transportation system. Staff has reviewed our current policies and previous transportation commitments for discussion by the members of the Management Committee. Please refer to the enclosed material.

9. For information and discussion.